

Minutes of: SENIOR COMMISSION  
Time of Meeting: 3:00 P.M.  
Date of Meeting: April 6, 2006  
Place of Meeting: Senior Center

### **CALL TO ORDER**

Chairperson O'Connell called the Regular Meeting to order at 3:00 p.m.

### **ROLL CALL**

Present: Hopkins, Nelson, O'Connell, Surridge and Savary  
Absent: None

### **PLEDGE OF ALLEGIANCE**

Led by Vice Chairperson Nelson.

### **ANNOUNCEMENTS**

None.

### **APPROVAL OF MINUTES**

**ACTION:** On motion by Commissioner Nelson, the corrected Minutes of the Regular Meeting held on March 7, 2006 were approved.  
**AYES:** Nelson, O'Connell and Savary  
**NOES:** None  
**ABSTAIN:** Hopkins and Surridge  
**ABSENT:** None

### **PRESENTATIONS**

Phyllis Hall, Community Outreach Liaison from North County Transit District (NCTD) provided a presentation on the Senior Breeze Sprees program and gave an update on the Full Access and Coordinated Transportation (FACT) meeting.

### **APPROVAL OF AGENDA**

**ACTION:** On motion by Commissioner Savary, the Agenda for April 6, 2006 was approved.  
**AYES:** Hopkins, Nelson, O'Connell, Savary and Surridge  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

### **CONSENT CALENDAR**

#### **1. AB #0406-1 SUMMARY REPORT**

By a 5-0 vote Commission received, accepted and approved the Summary Report of the March 7, 2006 Senior Commission meeting.

#### **2. AB #0406-2 RECEIPT OF DONATION – (ACTION)**

Received donations of one thousand four hundred seventy five dollars (\$1,475) in product and in-kind services in support of the senior nutrition and recreation programs.

**DEPARTMENT REPORTS**

None.

**COMMISSIONER/STAFF REPORTS**

Gail Lynn, Recreation Area Manager, reported to the Commission that the 2006 Health Expo will be held on Saturday, July 8<sup>th</sup> 2006 at the Carlsbad Senior Center from 9 a.m. to 1:00 p.m. On Sunday, July 30<sup>th</sup> the 18<sup>th</sup> Annual Ice Cream Social will be held from 11 a.m. to 4:00 p.m. at the new Pine Avenue Community Park located next to the Senior Center.

Lynn researched the question about refurbishing the cement planter box. Scott Bradstreet, City Park Planner, was in charge of the courtyard remodel. An artist had been requested to provide a design concept however; there was no budget for the work. Lynn will find out if something can be done in the future to enhance the look of the cement planter box. Lynn recommended waiting on improvements until the Senior Center expansion has been completed.

Jack Risley, Recreation Supervisor, gave an update on the Congregate meal program. Risley informed the Commissioners that the Nutrition Council is sponsoring a fashion show on Thursday, April 27, 2006 held in the auditorium. Tickets are \$5.00 and refreshments and live entertainment are included in the price of admission. All proceeds will benefit the Nutrition Program.

**AGENDA ITEMS FOR FUTURE COMMISSION MEETING**

1. Brown Act - Informational.

**ADJOURNMENT**

By proper motion the Regular Meeting of April 6, 2006 was adjourned at 4:15 p.m.

<b>AYES:</b>	Hopkins, Nelson, O'Connell, Savary and Surridge
<b>NOES:</b>	None
<b>ABSTAIN:</b>	None
<b>ABSENT:</b>	None

Respectfully submitted,

Kris Westland  
Secretary